

# **THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS**

## **Minutes**

**September 1, 2011**

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on September 1, 2011.

### **MEMBERS PRESENT**

Edward Mercer, Chairman  
Nicole H. Pang, Representing Attorney General  
Daniel Triplett, Private Investigator  
John L. Logdon, Private Investigator  
Sheriff Kathryn H. Witt

### **OCCUPATIONS & PROFESSIONS STAFF**

Jeremy Horton, Deputy Executive Director  
Adriana Lang, Board Administrator

### **MEMBER ABSENT**

Tracy J. Watwood, Police Officer  
Mary Cope Halmhuber, Citizen at Large

### **OTHERS PRESENT**

Angela Evans, Board Counsel

---

### **CALL TO ORDER**

The Chairman, Mr. Mercer, called the meeting to order at 1:07 p.m.

### **APPROVAL OF MINUTES**

The minutes of August 16, 2011 regular meeting was called to the attention of the members. A motion was made by Mr. Logdon to approve the minutes, as presented. The motion, seconded by Ms. Pang, carried unanimously.

### **FINANCIAL STATEMENT**

The Board reviewed the Financial Statement for the period ending August 31, 2011. Ms. Pang made a motion to accept the Financial Statement, as presented. The motion, seconded by Mr. Triplett, carried unanimously.

### **LICENSURE STATUS REPORT**

The Board reviewed the Licensure Status Report ending September 1, 2011. Mr. Logdon made a motion to accept the Licensure Status Report. The motion, seconded by Mr. Triplett, carried unanimously.

### **OFFICE OF OCCUPATIONS AND PROFESSIONS REPORT**

The Board reviewed a new proposed contract from Schroeder Measurement Technologies (SMT) along with the current Exam Site List. The Board requested Mr. Horton to contact SMT to inquire about adding exam sites to the current list. The board agreed to table further discussion to the next scheduled meeting. Mr. Triplett made a motion for staff member to place the current SMT's Exam Site List on the Board's webpage. The motion, seconded by Mr. Logdon, carried unanimously.

### **ATTORNEY'S REPORT/LEGAL MATTERS**

Ms. Evans provided the following report:

1) E-mail from Travis Howle. The Board requested Ms. Evans to send an e-mail in response and refer Mr. Howle to KRS 329A010 (10) and KRS 329A.010 (4).

2) Ms. Evans volunteered to attend the International Association of Security Regulators (IASIR) 2011 Conference. Mr. Logdon made a motion to approve Ms. Evans to attend the IASIR 2011 Conference and to pay her travel expenses. The motion, seconded by Sheriff Witt, Carried unanimously. Mr. Mercer invited Ms. Evans to travel with him by car instead of flying.

### **COMPLAINT COMMITTEE REPORT**

The Complaint Committee met at 11:00 a.m. Mr. Triplett provided the following report:

09-004- Ongoing. Mr. Triplett recused himself from complaint 09-004.

2011-02- Dismissed insufficient evidence.

2011-03- Dismissed.

2011-04 Ongoing.

Ms. Pang made a motion to accept the Complaint Committee Report. The motion, seconded by Sheriff Witt, carried.

### **NEW BUSINESS**

The Board reviewed a correspondence from Veracity Research Co. stating that Carlos Pella Temporary Employee # 0022 is no longer employed by the company.

The Board reviewed informational correspondences from the Governor's Executive Cabinet regarding the 2011 KY Employees Charitable Campaign (KECC).

The Board reviewed informational correspondences from Debra Davidson regarding the Kentucky Deferred Comp.

The Board scheduled the Continuing Education Committee Meeting for September 29, 2011 at 9:00 a.m. at the Office of Occupations and Professions, 911 Frankfort, Kentucky.

### **APPLICATION REVIEW COMMITTEE REPORT**

The application Committee met at 10:00 a.m. Ms. Pang provided the following report:

INDIVIDUALS APROVED WITH PROVISIONS: *Kelly McWright and Thomas Smith.*

A motion was made by Ms. Pang to approve with provisions above names. The motion, seconded by Mr. Triplett, carried unanimously.

INDIVIDUALS DEFERRED: *Dennis Boswell and Lee Zadakans.*

A motion was made by Ms. Pang to defer the above name. The motion, seconded by Mr. Logdon, carried unanimously.

INDIVIDUALS RENEWAL AUDIT APPROVED PENDING: *Neil Gilreath.*

A motion was made by Mr. Pang to approve pending the above renewals. The motion, seconded by Sheriff Witt, carried unanimously.

TEMPORARY EMPLOYEES REGISTRATION APPROVED: *Thomas Benik, Timothy Botkin, Jon Holder, Ron Kopp and Ryan Parker.*

A motion was made by Ms. Pang to approve the above names. The motion, seconded by Mr. Triplett, carried unanimously.

**TRAVEL AND PER DIEM**

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Sheriff Witt, carried unanimously.

**ADJOURNMENT**

The Chairman, Mr. Mercer informed the Board that the next meeting is scheduled for Thursday October 6, 2011 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Logdon to adjourn. Motion seconded by Sheriff Witt, carried unanimously. The meeting adjourned at 2:37 p.m.

**APPROVED**